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CHFP025

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legibly, preferably
in black type, or
bold block lettering

* insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

202 1 1

3287957

Name of company

* NHP Securities No. 3 Limited

Date of creation of the charge

19 August 1999

Description of the instrument (if any) creating or evidencing the charge (note 2)

Standard Security by NHP Securities No. 3 Limited in favour of The
Governor & Company of the Bank of Scotland as security trustee within
mentioned dated 9 August 1999.

Amount secured by the mortgage or charge

The Secured Obligations (as defined in the Debenture by NHP Securities
No. 3 Limited in favour of The Governor & Company of the Bank of
Scotland (as security trustee within mentioned) dated 11 April 1997)

Names and addresses of the mortgagees or persons entitled to the charge

The Governor & Company of the Bank of Scotland (as security trustee
aforesaid)
The Mound
Edinburgh

Postcode EH1 1YZ

Presentor's name address and
reference (if any):

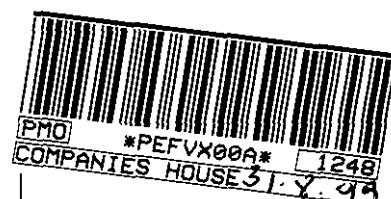
Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ
DX GW 67

KSM/IGM/BAN/13/150/sjb2

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged


Woodside House and Lomond House Nursing Homes, Glenrothes

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Please complete
legibly, preferably
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bold block
lettering

Particulars as to commission allowance or discount (note 3)

Nil

Signed 

Date 30 August 1999

On behalf of ~~company~~ [mortgagee/chargee] †

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situated in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03287957

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 19TH AUGUST 1999 DATED THE 9th AUGUST 1999 AND CREATED BY NHP SECURITIES NO. 3 LIMITED FOR SECURING THE SECURED OBLIGATIONS DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE) AS DEFINED IN THE DEBENTURE DATED 11TH APRIL 19997 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st AUGUST 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd SEPTEMBER 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES HOUSE

4 1/9/99

HC026B